

**TECHNICAL PANEL
of the
Nebraska Information Technology Commission
Tuesday, June 8, 2010, 9:00 a.m.
Varner Hall - Board Room
3835 Holdrege Street, Lincoln, Nebraska
MINUTES**

MEMBERS PRESENT:

Walter Weir, CIO, University of Nebraska, Chair
Steve Henderson, alt. for Brenda Decker, CIO, State of Nebraska
Christy Horn, University of Nebraska
Michael Winkle, Nebraska Educational Telecommunications

ROLL CALL, MEETING NOTICE & OPEN MEETINGS ACT INFORMATION

Mr. Weir called the meeting to order at 9:05 a.m. A quorum was present to conduct official business. The meeting notice was posted to the NITC website and [Nebraska Public Meeting Calendar](#) on May 10, 2010. The agenda was posted to the NITC website on June 4, 2010. The Open Meetings Act was posted on the south wall.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MARCH 9, 2010 MINUTES

Mr. Henderson moved to approve the [March 9, 2010](#) minutes as presented. Ms. Horn seconded. Roll call vote: Henderson-Yes, Horn-Yes, Winkle-Yes, and Weir-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

DISCUSSION: A VISION FOR COLLABORATIVE TECHNOLOGIES

John Gilliam, UNL

Mr. Gilliam provided information to the Panel on his vision for the use of collaborative technologies at UNL and opportunities for partnerships with the state and others.

Technologies discussed: IM; VoIP; email; data sharing; web-conferencing; videoconferencing & telepresence; and, video capture archive and transmission, including digital signs.

Principles: Increased collaboration; ease of use; open standards / interoperability; cross platform capability; bandwidth aware; and, implementation done incrementally.

Takeaways: Opportunities exist for statewide partnerships; will rely somewhat on existing infrastructure; no more silos; use open standards; and, funding.

ENTERPRISE PROJECT UPDATES

Mr. Christensen was not available to provide an update. Mr. Becker indicated that the OCIO would be drafting the first annual enterprise project report to be presented to the Governor and Appropriations Committee of the Legislature.

STANDARDS AND GUIDELINES

REQUEST FOR WAIVER: [DEPARTMENT OF LABOR](#) - PASSWORD STANDARD ([NITC 8-301](#))

Brad Weakly, Office of the CIO

Mr. Weakly has met with the agency to discuss their request for non-expiring passwords for an online application for workforce development. This application is used by a number of other states. We have been told none of the other states requires a password expiration for users. The Panel discussed the request.

Mr. Winkle moved to deny the request. Further, the SISO should work with the agency and the vendor to get more information regarding passwords and options available with this application. Mr. Henderson seconded. Roll call vote: Henderson-Yes, Horn-Yes, Winkle-Yes, and Weir-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

REVISED: [WEB BRANDING AND POLICY CONSISTENCY](#) (NITC 4-201)

Mr. Becker noted that the Nebraska Webmasters Work Group drafted these changes and recommends approval. While substantive amendments to standards are generally posted for a 30-day comment period, these modifications only affect state agencies. Agencies have had the opportunity to provide input in the Webmasters group and this will be discussed at the State Government Council.

Mr. Winkle moved to recommend approval of the revised NITC 4-201. Mr. Weir seconded. Roll call vote: Henderson-Yes, Horn-Yes, Winkle-Yes, and Weir-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

REVISED: [AGENCY INFORMATION TECHNOLOGY PLAN](#) (NITC 1-201)

Only minor revisions were made to the form that agencies use for completing their biennial IT plan. This year the plans will be submitted as an attachment to the agency budget request.

Mr. Henderson moved to recommend approval of the revised NITC 1-201. Mr. Winkle seconded. Roll call vote: Henderson-Yes, Horn-Yes, Winkle-Yes, and Weir-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

REGULAR INFORMATIONAL ITEMS AND WORK GROUP UPDATES (as needed)

Accessibility of Information Technology Work Group, Christy Horn. Ms. Horn indicated that she would be getting the group back together again soon.

Learning Management System Standards Work Group, Kirk Langer. No report.

Security Architecture Work Group, Brad Weakly. Mr. Weakly noted that the Fifth Annual Cyber Security Conference attracted over 100 attendees. Also, a work group is working on drafting a policy for mobile devices.

OTHER BUSINESS

There was no other business.

ADJOURN

Mr. Henderson moved to adjourn the meeting. Mr. Winkle seconded. All were in favor. Motion carried.

The meeting was adjourned at 10:25 a.m.

Meeting minutes were taken by Rick Becker of the Office of the CIO/NITC.